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PP RUEHWEB

DE RUEHDG #0487 0991451
ZNR UUUUU ZZH
P 081451Z APR 08
FM AMEMBASSY SANTO DOMINGO
TO SECSTATE WASHDC PRIORITY 0454

UNCLAS SANTO DOMINGO 000487

SIPDIS

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DEPT FOR WHA/CAR CWARD, NWRIGHT-YOUNG

E.O. 12958: N/A

TAGS: [MARR](#) [PHUM](#) [SNAR](#) [KCRM](#) [DR](#)

SUBJECT: LEAHY REQUEST - MARITIME INTERDICTION, SANTO
DOMINGO, DR, APRIL 16 - 26, 2008

¶1. This is an action request. Please see para. 2.

¶2. Post requests the Department's assistance in conducting human rights screening pursuant to the Leahy Amendment for the following subjects. Post has no disqualifying information. Please slug response for EcoPol and NAS.

¶3. Names and identifying information of the proposed Dominican candidates for a CBP-sponsored Maritime Interdiction Course, located in Santo Domingo, Dominican Republic, and scheduled for April 16 - 26, 2008, follow. All individuals are members of the National Drug Control Directorate (DNCD) and have been seconded from various police and military units.

NAME: Pedro Enrique DE LA ROSA LARA
CEDULA: 03-0067217-7
DOB: 09 SEPT 1975
POB: Bani, DR
UNIT: DNCD (DR Navy)

NAME: Misael Esteban PIMENTEL MINYETY
CEDULA: 001-1176949-3
DOB: 24 JUN 1978
POB: San Jose de Ocoa, DR
UNIT: DNCD (National Police)

NAME: Carlos Rafael HERRAND MARTINEZ
CEDULA: 001-1707687-7
DOB: 26 MAR 1984
POB: San Francisco de Macoris, DR
UNIT: DNCD (DR Army)

NAME: Suinic MARTES JIMENEZ
CEDULA: 001-0034904-0
DOB: 25 MAY 1985
POB: Las Matas de Farfan, DR
UNIT: DNCD (DR Army)

NAME: Darvel PEGUERO ROSARIO
CEDULA: 223-0000178-5
DOB: 02 MAR 1985
POB: Santo Domingo, DR
UNIT: DNCD (DR Army)

NAME: Ramon Estarlin BATISTA JIMENEZ
CEDULA: 223-0002935-6
DOB: 20 JUN 1985
POB: Santo Domingo, DR
UNIT: DNCD (DR Air Force)

NAME: Isidro ALCANTARA MATEO
CEDULA: 012-0092720-8
DOB: 14 APR 1984
POB: San Juan de la Maguana, DR
UNIT: DNCD (DR Army)

NAME: Luis Amable MATOS MESA
CEDULA: 076-0018619-6
DOB: 05 OCT 1982
POB: Tamayo Barahona, DR
UNIT: DNCD (DR Army)

¶4. Training will be provided using a combination of INL
(INCLE) and CBP funding.
FANNIN